

**IN THE UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

VAUGHN L. RAUP  
KIMBERLEY S. RAUP  
Debtor(s)

Ronda J. Winnecour  
Chapter 13 Trustee,  
Movant  
vs.  
No Respondents.

Case No.:14-10917 TPA

Chapter 13

Document No.:

**CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR  
AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of payments to creditors and the claims filed in this Chapter 13 case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
3. Attached hereto, please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

**Wherefore**, the Trustee requests that the Court,

1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
2. Approve the Trustee's Report of Receipts and Disbursements,
3. Terminate wage attachments,
4. Revest property of the estate in the debtor(s), and
5. Enter a final decree and close this case.

September 24, 2019

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399  
CHAPTER 13 TRUSTEE WD PA  
600 GRANT STREET  
SUITE 3250 US STEEL TWR  
PITTSBURGH, PA 15219  
(412) 471-5566  
cmecf@chapter13trusteewdpa.com

**TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 08/21/2014 and confirmed on 10/23/14 . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts		396,306.00
Less Refunds to Debtor	0.00	
TOTAL AMOUNT OF PLAN FUND		396,306.00
Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	9,058.93	
Trustee Fee	16,201.56	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		25,260.49

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	DEUTSCHE BANK NATIONAL TRUST CO Acct: 0333	0.00	77,201.64	0.00	77,201.64
	HUNTINGTON NATIONAL BANK(*) Acct: 0929	0.00	0.00	0.00	0.00
	MERCER COUNTY STATE BANK Acct: 6185	0.00	128,222.00	0.00	128,222.00
	STEPHEN & MILDRED GRIB TRUST Acct:	0.00	0.00	0.00	0.00
	STEPHEN & MILDRED GRIB TRUST Acct:	0.00	0.00	0.00	0.00
	HUNTINGTON NATIONAL BANK(*) Acct: 0929	0.00	0.00	0.00	0.00
	DEUTSCHE BANK NATIONAL TRUST CO Acct: 0333	81,753.86	81,753.86	0.00	81,753.86
	CRAWFORD COUNTY TAX CLM BUREAU Acct: 0002	7,603.26	7,603.26	2,575.74	10,179.00
	ERIE COUNTY TAX CLAIM BUREAU* Acct: 0100	6,265.01	6,265.01	2,057.00	8,322.01
	ERIE COUNTY TAX CLAIM BUREAU* Acct: 0303	2,535.28	2,535.28	615.85	3,151.13
	ERIE COUNTY TAX CLAIM BUREAU* Acct: 4000	14,384.59	14,384.59	4,734.57	19,119.16
	WASHINGTON TOWNSHIP SEWER AUTH Acct: 5452	0.00	0.00	0.00	0.00
	WASHINGTON TOWNSHIP SEWER AUTH Acct:	0.00	0.00	0.00	0.00
	WASHINGTON TOWNSHIP SEWER AUTH Acct:	0.00	0.00	0.00	0.00
	WASHINGTON TOWNSHIP SEWER AUTH Acct: 0200	4,279.34	4,279.34	0.00	4,279.34
	WASHINGTON TOWNSHIP (WATER) Acct: 0400	1,273.56	1,273.56	0.00	1,273.56
	WASHINGTON TOWNSHIP SEWER AUTH Acct: 4000	4,136.31	4,136.31	0.00	4,136.31

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	WASHINGTON TOWNSHIP**	0.00	0.00	0.00	0.00
	Acct:				
	WASHINGTON TOWNSHIP SEWER AUTH	0.00	0.00	0.00	0.00
	Acct:				
	WASHINGTON TOWNSHIP SEWER AUTH	0.00	0.00	0.00	0.00
	Acct:				
	WASHINGTON TOWNSHIP SEWER AUTH	1,235.00	1,235.00	0.00	1,235.00
	Acct: 0100				
	PA DEPARTMENT OF LABOR & INDUSTR	3,741.05	3,741.05	797.93	4,538.98
	Acct: 0784				
	PA DEPARTMENT OF REVENUE*	449.64	449.64	31.01	480.65
	Acct: 1385				
	US BANK NA	0.00	0.00	0.00	0.00
	Acct: 7752				
					343,892.64
Priority					
	JOHN C MELARAGNO ESQ	3,353.00	3,353.00	0.00	0.00
	Acct:				
	VAUGHN L. RAUP	0.00	0.00	0.00	0.00
	Acct:				
	MELARAGNO & PLACIDI	0.00	0.00	0.00	0.00
	Acct:				
	JOHN C MELARAGNO ESQ	5,705.93	5,705.93	0.00	0.00
	Acct: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX2-18				
	INTERNAL REVENUE SERVICE*	0.00	0.00	0.00	0.00
	Acct: 1385				
	PA DEPARTMENT OF REVENUE*	20,294.20	20,294.20	0.00	20,294.20
	Acct: 1385				
	PA DEPARTMENT OF LABOR & INDUSTR	1,267.97	1,267.97	0.00	1,267.97
	Acct: 4039				
	PA DEPARTMENT OF LABOR & INDUSTR	2,372.53	2,372.53	0.00	2,372.53
	Acct: 4039				
	WASHINGTON TOWNSHIP SEWER AUTH	382.17	382.17	0.00	382.17
	Acct: 0100				
	WASHINGTON TOWNSHIP SEWER AUTH	1,053.34	1,053.34	0.00	1,053.34
	Acct: 0200				
	WASHINGTON TOWNSHIP SEWER AUTH	1,493.72	1,493.72	0.00	1,493.72
	Acct: 4000				
					26,863.93
Unsecured					
	DISCOVER BANK(*)	6,026.95	52.88	0.00	52.88
	Acct: 9218				
	ALLIED INTERSTATE	0.00	0.00	0.00	0.00
	Acct: 1890				
	AMERICAN EXPRESS	0.00	0.00	0.00	0.00
	Acct: 1008				
	AMERICAN INFOSOURCE LP O/B/O MIDL	0.00	0.00	0.00	0.00
	Acct: 0683				
	ASSOCIATED RECOVERY SYSTEMS	0.00	0.00	0.00	0.00
	Acct: 0114				
	BL WHOLESALE	0.00	0.00	0.00	0.00
	Acct: 3100				
	CAVALRY SPV I LLC - ASSIGNEE(*)	2,631.56	23.09	0.00	23.09
	Acct: 5430				
	BANK OF AMERICA**	0.00	0.00	0.00	0.00
	Acct: 0508				
	BANK OF AMERICA**	0.00	0.00	0.00	0.00
	Acct: 5547				

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	BLUESTONE INVESTMENTS INC	335.84	2.95	0.00	2.95
	Acct: 2518				
	CAPITAL ONE(*)	0.00	0.00	0.00	0.00
	Acct: 3025				
	CARTER LUMBER	0.00	0.00	0.00	0.00
	Acct: 0979				
	JPMORGAN CHASE BANK NA	0.00	0.00	0.00	0.00
	Acct: 7213				
	AMERICAN INFOSOURCE LP O/B/O MIDL	5,484.75	48.12	0.00	48.12
	Acct: 5631				
	CITIBANK NA(*)++	0.00	0.00	0.00	0.00
	Acct: 4521				
	CITIBANK NA(*)++	0.00	0.00	0.00	0.00
	Acct: 8660				
	DIRECTV (*) - TRUSTEE PAYMENTS	0.00	0.00	0.00	0.00
	Acct: 7350				
	FFS INCORPORATED	0.00	0.00	0.00	0.00
	Acct: 91N1				
	PENELEC/FIRST ENERGY**	2,205.44	19.34	0.00	19.34
	Acct: 4161				
	FIRST ENERGY*	0.00	0.00	0.00	0.00
	Acct: 6588				
	FIRSTSOURCE ADVANTAGE, LLC	0.00	0.00	0.00	0.00
	Acct: 4109				
	HUNTINGTON BANK	0.00	0.00	0.00	0.00
	Acct: 9094				
	ATLAS ACQUISITIONS LLC - AS ASSIGNE	0.00	0.00	0.00	0.00
	Acct: XA81				
	NATIONAL ACTION FIN SERVICE++	0.00	0.00	0.00	0.00
	Acct: 2313				
	NATIONAL FUEL GAS DISTRIB CORP	888.02	7.79	0.00	7.79
	Acct: 2388				
	NATIONAL FUEL GAS	0.00	0.00	0.00	0.00
	Acct: 2254				
	NATIONAL FUEL GAS	0.00	0.00	0.00	0.00
	Acct: 3947				
	NATIONAL FUEL GAS	0.00	0.00	0.00	0.00
	Acct: 3359				
	NATIONAL FUEL GAS	0.00	0.00	0.00	0.00
	Acct: 6060				
	NORTHWEST PHYSICIANS ASSOC	0.00	0.00	0.00	0.00
	Acct: 1542				
	PNC BANK NA	0.00	0.00	0.00	0.00
	Acct: 5738				
	SEARS/CITI CARD USA*++	0.00	0.00	0.00	0.00
	Acct: 8693				
	LVNV FUNDING LLC, ASSIGNEE	10,470.74	91.85	0.00	91.85
	Acct: 4809				
	SELECT PORTFOLIO SVCG INC/FKA**	0.00	0.00	0.00	0.00
	Acct: 0481				
	THD/CBSD	0.00	0.00	0.00	0.00
	Acct: 4521				
	THD/CBSD	0.00	0.00	0.00	0.00
	Acct: 8660				
	PA DEPARTMENT OF REVENUE*	4,574.58	40.13	0.00	40.13
	Acct: 1385				
	INTERNAL REVENUE SERVICE*	318.25	2.79	0.00	2.79
	Acct: 1385				
	SYNCHRONY BANK++	0.00	0.00	0.00	0.00
	Acct: 8915				

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	KENYA BATES ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JAMES C WARMBRODT ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JAMES C WARMBRODT ESQ	0.00	0.00	0.00	0.00
	Acct:				
					288.94

TOTAL PAID TO CREDITORS

371,045.51

TOTAL

CLAIMED 26,863.93

PRIORITY 127,656.90

SECURED 32,936.13

Date: 09/24/2019

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399

CHAPTER 13 TRUSTEE WD PA

600 GRANT STREET

SUITE 3250 US STEEL TWR

PITTSBURGH, PA 15219

(412) 471-5566

cmecf@chapter13trusteewdpa.com

Imaged Certificate of Notice Page 6 of 10  
**IN THE UNITED STATES BANKRUPTCY COURT**  
**WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

VAUGHN L. RAUP  
KIMBERLEY S. RAUP  
Debtor(s)

Ronda J. Winnecour  
Movant

vs.  
No Repondents.

Case No.:14-10917 TPA

Chapter 13

Document No.:

ORDER OF COURT

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, upon consideration of the **Chapter 13 Trustee's Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED** and **DECREED**, as follows:

- (1). This Court finds that the Chapter 13 plan, as supplemented by any and all amendments, has been fully and finally completed.
- (2). The debtor(s) is/are entitled to and shall receive a discharge in this case pursuant to Section 1328(a) of the Bankruptcy Code.
- (3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).
- (4). Property of the estate hereby reverts in the debtor(s). This reversion of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.
- (5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.
- (6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

\_\_\_\_\_  
U.S. BANKRUPTCY JUDGE

## Imaged Certificate of Notice Page 7 of 10

United States Bankruptcy Court  
Western District of PennsylvaniaIn re:  
Vaughn L. Raup  
Kimberley S. Raup  
DebtorsCase No. 14-10917-TPA  
Chapter 13

## CERTIFICATE OF NOTICE

District/off: 0315-1

User: vson  
Form ID: pdf900Page 1 of 4  
Total Noticed: 93

Date Rcvd: Sep 26, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 28, 2019.

db/jdb  
r  
cr  
13927734  
13927740  
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13909886  
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13909915  
13927783  
13927782  
13909917  
14025247  
13927784

+Vaughn L. Raup, Kimberley S. Raup, 5435 Louise Ave, Edinboro, PA 16412-1440  
+Mark Hutchison, Coldwell Banker Select Realtors, 413 West Plum Street, Suite A, Edinboro, PA 16412-2175  
+U.S. Bank National Association, as trustee, in tru, c/o Matthew Christian Waladt, Esq., Milstead & Associates, LLC, 1 East Stow Road, Marlton, NJ 08053-3118  
+ABC-Amega, Inc., 500 Seneca Street, Ste. 400, Buffalo, NY 14204-1963  
+ARM, now Radius Global Solutions, LLC, 7831 Glenroy Road, Ste. 250, Edina, MN 55439-3117  
#+Allied Interstate, 7525 W. Campus Rd., New Albany, OH 43054-1121  
+American Express Bank, 4315 South 2700 West, Salt Lake City, UT 84184-0002  
+Apothaker & Associates, P.C., 520 Fellowship Road C306, Mount Laurel, NJ 08054-3410  
+B&L Wholesale Supply, Inc., 70 Hartford Street, Rochester, NY 14605-2597  
++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238  
(address filed with court: Bk Of Amer, Po Box 982236, El Paso, TX 79998)  
++BONDED COLLECTION CORPORATION, PO BOX 2248, NORCROSS GA 30091-2248  
(address filed with court: Bonded Collection Corporation, 29 East Madison Street, Suite 1650, Chicago, IL 60602-4427)  
+Bank Of America, Po Box 17054, Wilmington, DE 19850-7054  
+Bank Of America, N.a., 201 N Tryon St, Charlotte, NC 28202-1331  
+Bluestone Investments, Inc., c/o Amato and Lessa, P.C., 107 N. Commerce Way, Bethlehem, PA 18017-8913  
+Brooke Lyle, 305 Shelhamer Circle, Edinboro, PA 16412-2389  
+CBCS, PO Box 551149, Jacksonville, FL 32255-1149  
+COMMERCIAL ACCEPTANCE, 2 W MAIN ST, SHIREMANSTOWN, PA 17011-6326  
CREDIT COLL, 3550 E Rosser Av, PO Box 778, Bismarck, ND 58502-0778  
++CREDIT PROTECTION ASSOCIATION LP, PARKWAY CENTER V, 2500 DALLAS PARKWAY SUTIE 500, PLANO TX 75093-4805  
(address filed with court: CREDIT PROTECTION ASSO, 13355 NOEL RD STE 2100, DALLAS, TX 75240)  
+Carter Lumber Diy /, 4710 Buffalo Road, Erie, PA 16510-2298  
+Chase Bank U.S.A. N.A., P.O. Box 15298, Wilmington, DE 19850-5298  
+Citibank South Dakota, PO Box 6500, Sioux Falls, SD 57117-6500  
+Clara Strong, 5475 Woodlawn Drive, Edinboro, PA 16412-1225  
+Client Services, Inc., 3451 Harry Truman Blvd, Saint Charles, MO 63301-9816  
++DIRECTV LLC, ATTN BANKRUPTCIES, PO BOX 6550, GREENWOOD VILLAGE CO 80155-6550  
(address filed with court: Direct TV, P.O. Box 6550, Englewood, CO 80155)  
+DIVERSIFIED ADJUSTMENT, 600 COON RAPIDS BLVD NW, COON RAPIDS, MN 55433-5549  
+Dahlie Tedesco, 5455 Louise Ave, Edinboro, PA 16412-1440  
+Deutsche Bank National Trust Company, as, Trustee, c/o Select Portfolio Servicing, Inc., 3815 South West Temple, Salt Lake City, UT 84115-4412  
+Erie County Tax Claim Bureau, 140 West 6th Street, Room 110, Erie, PA 16501-1073  
++FARMERS FINANCIAL SERVICES INC, 5922 CURZON AVE, FORT WORTH TX 76107-5012  
(address filed with court: Farmers Financial Services, Inc., 2905 Lackland Suite A, Fort Worth, TX 76116)  
FFS Inc, 5922 Curzon Ave., Fort Worth, TX 76107-5012  
+Firstenergy, 5404 Evans Road, Erie, PA 16509-3680  
+Fristsource Advantage, LLC, 205 Bryant Woods South, Amherst, NY 14228-3609  
+Jane Kucharik, 5450 Linden Ave, Edinboro, PA 16412-1437  
+LTD Financial Services, LP, 3200 Wilcrest Dr., Ste. 600, Houston, TX 77042-6000  
#+Larry & Mary Grigsby, 5448 Linden Ave, Edinboro, PA 16412-1437  
+MRS Associates, 1930 Olney Ave, Cherry Hill, NJ 08003-2016  
Mercantile Adjustment Bureau, P.O. Box 9016, Williamsville, NY 14231-9016  
+Mercer County State Ba, Po Box 38, Sandy Lake, PA 16145-0038  
+National Action Financial Srv, 165 Lawrence Bell Drive, Suite 100, Buffalo, NY 14221-7900  
+Northwest Physician, 1304 S. Fawcett Ave, Suite 200, Tacoma, WA 98402-1911  
+Penelec A FirstEnergy Company, First Energy Corp, 101 Crawford Corners Rd., Holmdel, NJ 07733-1976  
+Phelan Hallinan & Schmieg, LLP, 1617 JFK Blvd, Suite 1400, One Penn Center Plaza, Philadelphia, PA 19103-1823  
Phelan Hallinan, LLP, Suite 1400, Philadelphia, PA 19103  
+Pnc Bank, N.a., 1 Financial Pkwy, Kalamazoo, MI 49009-8002  
+Sears/cbna, Po Box 6283, Sioux Falls, SD 57117-6283  
+Stephen Grib and Mildred S. Grib, 1301 Village Green Drive, Hixson, TN 37343-3069  
+Strategic Recovery Group, 6606 Lyndon B Johnson Fwy, Dallas, TX 75240-6533  
+Thd/cbna, Po Box 6497, Sioux Falls, SD 57117-6497  
+Township of Washington, 12591 Draketown Rd, Edinboro, PA 16412-1172  
+Township of Washington, c/o Paul F. Burroughs, Solicit, 2222 West Grandview Blvd, Erie, PA 16506-4508  
+U.S. Bank NA, c/o Matthew Christian Waladt, Esq., Milstead & Associates, LLC, 1 East Stow Rd., Marlton, NJ 08053-3118  
+U.S. Bank National Association, as Trustee, in Tru, 3815 South West Temple, Salt Lake City, UT 84115-4412  
Weltman, Weinberg & Reis Co., 436 Seventh Avenue, Suite 2500, Pittsburgh, PA 15219-1842

District/off: 0315-1

User: vson  
Form ID: pdf900

Page 2 of 4  
Total Noticed: 93

Date Rcvd: Sep 26, 2019

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center (continued)

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
cr E-mail/PDF: rmscedi@recoverycorp.com Sep 27 2019 03:02:28  
Recovery Management Systems Corporation, 25 S.E. Second Avenue, Suite 1120,  
Miami, FL 33131-1605  
13927741 E-mail/Text: legal@arsnational.com Sep 27 2019 02:45:47 ARS National Services, Inc.,  
P.O. Box 463023, Escondido, CA 92046-3023  
13909887 +E-mail/Text: BANKRUPTCY@ASSETACCEPTANCE.COM Sep 27 2019 02:46:15 ASSET ACCEPTANCE LLC,  
PO BOX 1630, WARREN, MI 48090-1630  
13927742 +E-mail/Text: BANKRUPTCY@ASSETACCEPTANCE.COM Sep 27 2019 02:46:15 ASSET ACCEPTANCE LLC,  
PO BOX 2036, WARREN, MI 48090-2036  
13927735 +E-mail/Text: ebn@ltdfin.com Sep 27 2019 02:45:47 Advantage Assets II, Inc,  
7322 Southwest Frwy, Suite 1600, Houston, TX 77074-2134  
13927737 E-mail/PDF: EBN\_AIS@AMERICANINFOSOURCE.COM Sep 27 2019 03:02:53 American InfoSource LP,  
Agent for Midland Funding LLC, P.O. Box 268941, Oklahoma City, OK 73126-8941  
13934101 E-mail/PDF: EBN\_AIS@AMERICANINFOSOURCE.COM Sep 27 2019 03:02:53  
American InfoSource LP as agent for, Midland Funding LLC, PO Box 268941,  
Oklahoma City, OK 73126-8941  
13922579 +E-mail/Text: bnc@atlasacq.com Sep 27 2019 02:45:36 Atlas Acquisitions LLC, 294 Union St.,  
Hackensack, NJ 07601-4303  
13909891 E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Sep 27 2019 03:01:26 Cap One,  
Po Box 85520, Richmond, VA 23285  
13909894 +E-mail/Text: compliance@contractcallers.com Sep 27 2019 02:47:11 CCI, 501 Greene Street,  
3rd Floor, Suite 302, Augusta, GA 30901-4415  
14709669 +E-mail/Text: ra-li-ucts-bankhbg@state.pa.us Sep 27 2019 02:47:09 COMMONWEALTH OF PA UCTS,  
DEPARTMENT OF LABOR AND INDUSTRY, COLLECTIONS SUPPORT UNIT, 651 BOAS STREET, ROOM 702,  
HARRISBURG, PA 17121-0751  
13909893 +E-mail/Text: bankruptcy@capvs.com Sep 27 2019 02:46:45 Cavalry Portfolio Se,  
500 Summit Lake Drive, Suite 400, Valhalla, NY 10595-2322  
13911635 +E-mail/Text: bankruptcy@capvs.com Sep 27 2019 02:46:45 Cavalry SPV I, LLC,  
500 Summit Lake Drive, Ste 400, Valhalla, NY 10595-2321  
13927752 +E-mail/Text: rkiser@co.crawford.pa.us Sep 27 2019 02:46:34 Crawford County Tax Claim Bureau,  
903 Diamond Park, Meadville, PA 16335-2694  
13912428 +E-mail/Text: ra-li-ucts-bankhbg@state.pa.us Sep 27 2019 02:47:10  
Department of Labor and Industry - UCTS, Commonwealth of Pennsylvania, Attn: Joseph Kots,  
625 Cherry St Room 203, Reading, PA 19602-1152  
13927754 +E-mail/Text: ra-li-ucts-bankhbg@state.pa.us Sep 27 2019 02:47:10  
Dept. of Labor and Industry, Joseph Kots, 625 Cherry St., Rm 203, Reading, PA 19602-1152  
13927756 E-mail/Text: mrdiscen@discover.com Sep 27 2019 02:45:35 Discover Bank,  
DB Servicing Corporation, PO Box 3025, New Albany, OH 43054-3025  
13909899 +E-mail/Text: mrdiscen@discover.com Sep 27 2019 02:45:35 Discover Fin Svcs Llc,  
Po Box 15316, Wilmington, DE 19850-5316  
13927762 E-mail/Text: fshipman@hsfinancialgroup.net Sep 27 2019 02:45:32 HS Financial Group LLC,  
P.O. Box 451193, Westlake, OH 44145  
13927763 E-mail/Text: bankruptcy@huntington.com Sep 27 2019 02:46:19 Huntington Bank,  
P.O. Box 182387, Columbus, OH 43218-2387  
13909903 +E-mail/Text: bankruptcy@huntington.com Sep 27 2019 02:46:20 Huntington Mortgage Co,  
7 Easton Oval, Columbus, OH 43219-6060  
13918713 +E-mail/Text: bankruptcy@huntington.com Sep 27 2019 02:46:20 Huntington National Bank,  
P O Box 89424, Cleveland OH 44101-6424  
13927764 E-mail/Text: cio.bncmail@irs.gov Sep 27 2019 02:45:45 Internal Revenue Service,  
PO Box 7346, Philadelphia, PA 19101-7346  
13927766 +E-mail/Text: key\_bankruptcy\_ebnc@keybank.com Sep 27 2019 02:46:38  
Key Bank National Association, 127 Public Square, Cleveland, OH 44114-1226  
13979357 E-mail/PDF: resurgentbknofifications@resurgent.com Sep 27 2019 03:00:49  
LVNV Funding, LLC its successors and assigns as, assignee of Citibank (South Dakota),,  
N.A., Resurgent Capital Services, PO Box 10587, Greenville, SC 29603-0587  
13927768 +E-mail/Text: bankruptcydpt@mcmcg.com Sep 27 2019 02:46:21 MCM, 8875 Aero Drive, Suite 200,  
San Diego, CA 92123-2255  
13927771 +E-mail/Text: bankruptcydpt@mcmcg.com Sep 27 2019 02:46:21 Midland Credit Management, Inc,  
3111 Camino Del Rio N. #1300, San Diego, CA 92108-5750  
13909907 +E-mail/Text: egssupportservices@alorica.com Sep 27 2019 02:46:36 NCO FINANCIAL SYSTEMS INC,  
507 Prudential Road, Horsham, PA 19044-2308  
13909906 +E-mail/Text: Bankruptcy@natfuel.com Sep 27 2019 02:46:22 National Fuel, 1100 State Street,  
PO Box 2081, Erie, PA 16512-2081  
13927775 +E-mail/Text: bncmail@w-legal.com Sep 27 2019 02:46:48 Oak Harbor Capital VII, LLC,  
C/O Weinstein and Riley, PS, 2001 Western Ave, Ste 400, Seattle, WA 98121-3132  
13909909 +Fax: 407-737-5634 Sep 27 2019 03:11:54 Ocwen Loan Servicing L,  
1661 Worthington Rd., Ste. 100, West Palm Beach, FL 33409-6493  
13927776 E-mail/Text: RVSVCBICNOTICE1@state.pa.us Sep 27 2019 02:46:13 PA Dept. of Revenue,  
Dept. 280946, Harrisburg, PA 17128-0946  
13909911 E-mail/PDF: PRA\_BK2\_CASE\_UPDATE@portfoliorecovery.com Sep 27 2019 03:01:32 PORTFOLIO RC,  
120 Corporate Boulevard, Norfolk, VA 23502  
13927778 E-mail/PDF: PRA\_BK2\_CASE\_UPDATE@portfoliorecovery.com Sep 27 2019 03:01:32  
Portfolio Recovery Associates, 120 Corporate Blvd, Norfolk, VA 23502  
13928973 E-mail/Text: RVSVCBICNOTICE1@state.pa.us Sep 27 2019 02:46:14  
Pennsylvania Department of Revenue, Bankruptcy Division PO Box 280946,  
Harrisburg, PA 17128-0946



District/off: 0315-1

User: vson  
Form ID: pdf900

Page 3 of 4  
Total Noticed: 93

Date Rcvd: Sep 26, 2019

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center (continued)

13927779 E-mail/Text: bk@revenuegroup.com Sep 27 2019 02:46:53 Revenue Group, P.O. Box 93983, Cleveland, OH 44101-5983  
13986359 E-mail/PDF: rmscedi@recoverycorp.com Sep 27 2019 03:02:27 Recovery Management Systems Corporation, 25 S.E. 2nd Avenue, Suite 1120, Miami, FL 33131-1605  
13909913 +E-mail/Text: jennifer.chacon@spservicing.com Sep 27 2019 02:47:12 Select Portfolio Svcin, Po Box 65250, Salt Lake City, UT 84165-0250  
13909916 +E-mail/Text: ustpregion03.pi.ecf@usdoj.gov Sep 27 2019 02:46:21 U. S. Trustee's Office, 1001 Liberty Ave., Liberty Center, Suite 970, Pittsburgh, PA 15222-3721  
TOTAL: 39

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

cr Deutsche Bank National Trust Company, as Trustee,  
cr Deutsche Bank National Trust Company, as Trustee,  
cr Huntington National Bank  
cr PA Dept of Revenue  
cr The Huntington National Bank  
cr U.S. BANK NATIONAL ASSOCIATION AS SUCCESSOR CORPOR  
cr U.S. Bank National Association, Et al.  
cr Washington Township  
cr\* +Atlas Acquisitions LLC, 294 Union St., Hackensack, NJ 07601-4303  
13927738\* American InfoSource, LP, Agent for Midland Funding, LLC, P.O. Box 268941, Oklahoma City, OK 73126-8941  
13927743\* +Atlas Acquisitions LLC, 294 Union St., Hackensack, NJ 07601-4303  
13927774\* +Northwest Physician, 1304 S. Fawcett Ave, Suite 200, Tacoma, WA 98402-1911  
13927781\* +Thd/cbna, Po Box 6497, Sioux Falls, SD 57117-6497  
13927759 ##+Ferrey & Nicholas, Inc., Huntingdon Place Office Bld, One Braddock Rd, 2nd Floor, Mount Pleasant, PA 15666-1458  
13927761 ##+Holly Lane, 5435 Louise Ave, Edinboro, PA 16412-1440  
13927770 ##+Michelle Williams, 5452 Linden Ave, Edinboro, PA 16412-1437  
TOTALS: 8, \* 5, ## 3

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Sep 28, 2019

Signature: /s/Joseph Speetjens

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## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 24, 2019 at the address(es) listed below:

Ann E. Swartz on behalf of Creditor Huntington National Bank ecfmail@mwc-law.com,  
ecfmail@ecf.courtdrive.com  
Ann E. Swartz on behalf of Creditor The Huntington National Bank ecfmail@mwc-law.com,  
ecfmail@ecf.courtdrive.com  
CSU - OUCTS, PA Labor & Industry ra-li-ucts-bankpitts@state.pa.us  
James Warmbrodt on behalf of Creditor U.S. Bank National Association, Et al.  
bkgroup@kmlawgroup.com  
James Warmbrodt on behalf of Creditor U.S. Bank National Association, as trustee, in trust  
for registered holders of Chase Funding Mortgage Loan Asset-Backed Certificates, Series 2003-4  
bkgroup@kmlawgroup.com

District/off: 0315-1

User: vson  
Form ID: pdf900

Page 4 of 4  
Total Noticed: 93

Date Rcvd: Sep 26, 2019

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

James P. Valecko on behalf of Creditor Huntington National Bank jvalecko@weltman.com, PitEcf@weltman.com  
Jennifer M. Irvin on behalf of Creditor CSU - OUCTS, PA Labor & Industry jeirvin@pa.gov, jeirvin@pa.gov  
John C. Melaragno, Esquire on behalf of Debtor Vaughn L. Raup johnm@mplegal.com, katie@mplegal.com;kbernsley@hotmail.com;john.mello21@gmail.com;r57036@notify.bestcase.com  
John C. Melaragno, Esquire on behalf of Joint Debtor Kimberley S. Raup johnm@mplegal.com, katie@mplegal.com;kbernsley@hotmail.com;john.mello21@gmail.com;r57036@notify.bestcase.com  
KIMBERLY A. BONNER on behalf of Creditor Deutsche Bank National Trust Company, as Trustee, on behalf of the holders of the J.P. Morgan Mortgage Acquisition Trust 2007-CH3 Asset Backed Pass-Through Certificates, Series 2007-CH3 kab@jsdc.com, jnr@jsdc.com;eaf@jsdc.com  
Kenneth D. Henderson on behalf of Creditor PA Dept of Revenue RA-occbankruptcy@state.pa.us, RA-occbankruptcy6@state.pa.us  
Kenya Deneen Bates on behalf of Creditor U.S. BANK NATIONAL ASSOCIATION AS SUCCESSOR CORPORATE TRUSTEE TO WACHOVIA BANK, N.A. AS AFORESAID AND NOT INDIVIDUALLY pawb@fedphe.com  
Mario J. Hanyon on behalf of Creditor U.S. Bank National Association, Et al. pawb@fedphe.com  
Matthew Christian Waldt on behalf of Creditor U.S. Bank National Association, as trustee, in trust for registered holders of Chase Funding Mortgage Loan Asset-Backed Certificates, Series 2003-4 mwaldt@milsteadlaw.com, bkecf@milsteadlaw.com  
Matthew Christian Waldt on behalf of Creditor Deutsche Bank National Trust Company, as Trustee, on behalf of the holders of the J.P. Morgan Mortgage Acquisition Trust 2007-CH3 Asset Backed Pass-Through Certificates, Series 2007-CH3 mwaldt@milsteadlaw.com, bkecf@milsteadlaw.com  
Michael S. Jan Janin on behalf of Creditor Washington Township mjanjanin@quinnfirm.com, knottingham@quinnfirm.com;mboni@quinnfirm.com;mgleba@quinnfirm.com;mmbquinnbankruptcy@gmail.com;mtrayer@quinnfirm.com;gbebk@quinnfirm.com  
Office of the United States Trustee ustpreion03.pi.ecf@usdoj.gov  
Ronda J. Winnecour cmecf@chapter13trusteedpa.com

TOTAL: 18